SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO
No. 14-199338- -00001-0000
Fecha: 2014-09-17 16:57:27 Dep. 2020 DIR.NUEVASCR
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Act. 329 CTOINFORMACION Folios: 29

Señor Director
DIRECCION DE NUEVAS CREACIONES
Superintendencia de Industria y Comercio
E. S. D.

Trámite : 011
Evento : 378
Actuación : 329

Referencia	:	Expediente No. 14.199.338
Asunto	:	Solicitud de patente para **TANQUE DE SUMINISTRO DE LÍQUIDO CON CAMARA DE EXPANSION**
Solicitante	:	**KEURIG GREEN MOUNTAIN, INC.**
Clase	:	A47J 031/032, A47J 031/036
Fecha de solicitud	:	09 de septiembre de 2014

1. Yo, Jorge CHAVARRO ARISTIZABAL, en mi condición de apoderado de la sociedad solicitante, **KEURIG GREEN MOUNTAIN, INC.**, atentamente presento los siguientes documentos:

1.1. **Poder conferido por la sociedad solicitante:** Presento con este escrito el poder conferido por la sociedad **KEURIG GREEN MOUNTAIN, INC.**

1.2. **Documento de cesión de derechos de los inventores:** Acompaño con este escrito tres (3) documentos en que consta la cesión de derechos de los tres (3) inventores a favor de la sociedad solicitante, junto con su correspondiente traducción al español.

2. De acuerdo con lo anterior, comedidamente solicito a Usted proseguir con el trámite de este asunto.

Señor Director,

JORGE CHAVARRO ARISTIZABAL
C.C. No. 16.209.380 de Cartago (Valle)
T.P.A. 40.119

COLO-21334-0841-002-7
SDC\MMS\ID-271689\WPC21334
No. M-2014-271689\SDC

CAVELIER
ABOGADOS
EDIFICIO SISKI
CARRERA 4a N° 72-35
BOGOTA, 8 – COLOMBIA

REPRESENTACION

REPRESENTATION

Yo (nosotros), abajo firmado (s)/I (we), the undersigned

KEURIG GREEN MOUNTAIN,INC.

domiciliado (s) en/of 33 Coffee Lane Waterbury, Vermont 05676-8900, United States of America

Por el presente nombramos a CAVELIER ABOGADOS, sociedad colectiva constituida de conformidad con las leyes de la República de Colombia, mediante Escritura Pública No. 6233 del 10 de septiembre de 1974, otorgada en la Notaría Sexta del Círculo de Bogotá, domiciliada en Bogotá D.C., con matrícula mercantil No. 00820237 y NIT 860041367-3, domiciliada en la Carrera 4a N° 72-35, Bogotá, Colombia, como nuestra representante en todos los asuntos de Propiedad Industrial e Intelectual, con facultad para recibir notificaciones y nombrar apoderados judiciales o extrajudiciales.

CAVELIER ABOGADOS también podrá representarnos, con las mismas facultades arriba indicadas, ante cualesquiera entidades o personas, ejerzan o no jurisdicción, autoridades administrativas o jurisdiccionales, tribunales de arbitramento, en asuntos de naturaleza civil, comercial, penal, constitucional, competencia, competencia desleal, administrativa, contencioso administrativa, protección del consumidor, variedades vegetales, nombres de dominio, oposiciones u observaciones, cancelación administrativa y judicial, nulidad, medidas cautelares, concesión de licencias, acciones de tutela, la protección de secretos industriales, derecho regulatorio y en general para que nos represente

Do hereby appoint CAVELIER ABOGADOS, a general partnership organized under the laws of the Republic of Colombia by means of Public Deed No. 6233 of September 10, 1974, granted at Notary Sixth of the Bogota Circuit, domiciled in Bogota D.C., with Mercantile Registration No. 00820237 and Taxpayer Identification Number 860041367-3, domiciled at Carrera 4a N° 72-35, Bogota, Colombia, as our representative for all Industrial and Intellectual Property matters with faculty to receive notifications and appoint attorneys in and out of Court.

CAVELIER ABOGADOS may also represent us, with the same faculties stated above, before any entities or persons, with or without jurisdiction, administrative or jurisdictional authorities, courts of arbitration, in civil, commercial, criminal, constitutional, competition, unfair competition, administrative, administrative contentious, consumer protection, plant varieties, domain names, opposition or observation matters, administrative and Court cancellation, nullity, precautionary measures, licensing, action for writ mandamus, protection of trade secrets, regulatory law and in general represent us in any actions and suits instituted by us or against us.

en cualesquiera acciones y procesos que promovamos o se nos promuevan.

La representante podrá, en nuestro nombre, designar apoderados para actuar ante autoridades administrativas y judiciales, por vía extrajudicial y también procesalmente en nuestro nombre, como demandantes, como demandados, como litisconsortes, como agentes oficiosos, como terceros, por llamamiento en garantía o como intervinientes ad excludendum. Dentro de esta autorización, la representante podrá facultar a los apoderados que ella designe para transigir, conciliar, admitir los hechos del proceso, desistir, cancelar, recibir, renunciar y sustituir el poder que se le otorgue. Así mismo, la representante tendrá la facultad para revocar el poder así otorgado en el momento que considere pertinente. La representante en todo caso podrá ratificar los actos de agentes oficiosos.

The representative may, in our name, designate attorneys to act before administrative and judicial authorities, through out-of-court channels, and also procedurally in our name as plaintiff, defendant, joint litigant, representative without power of attorney, third party, when summoned to appear in court or as intervener ad excludendum. Under this authorization, the representative may empower the attorneys appointed thereby to compromise, conciliate, admit the facts of the case, desist, cancel, receive, resign and substitute the power of attorney granted thereto. Likewise, the representative shall have the faculty of revoking the power of attorney thus granted at any time it may deem convenient. The representative may in any case ratify the acts of representatives without a power of attorney.

Dado y firmado hoy/Given and signed this 12 August, 2014

En/in Vermont, USA

Por/by Amy L. Brosius

Firma/Signature [signature]

CAVELIER
ABOGADOS

Señor Director
DIRECCIÓN DE NUEVAS CREACIONES
Superintendencia de Industria y Comercio
E. S. D.

Asunto :Solicitud de patente para **TANQUE DE SUMINISTRO DE LÍQUIDO CON CAMARA DE EXPANSION PCT/US2013/024590**
Solicitante :**KEURIG GREEN MOUNTAIN, INC.**

Yo, ADRIANA ZAPATA GIRALDO mayor de edad, vecina de esta ciudad, identificada con cédula de ciudadanía No. 51.680.061 de Bogotá, en mi calidad de representante legal de la sociedad CAVELIER ABOGADOS domiciliada en la Carrera 4 No. 72-35, en desarrollo de la representación que le fue otorgada por **KEURIG GREEN MOUNTAIN, INC.**, confiero poder a los doctores JORGE CHAVARRO ARISTIZABAL, identificado con la cédula de ciudadanía No. 16.209.380 de Cartago (Valle), portador de la Tarjeta Profesional No. 40.119, LUZ CLEMENCIA DE PAEZ, identificada con la cédula de ciudadanía No. 35.456.344 de Usaquén, portadora de la Tarjeta Profesional No. 23.555, OSCAR CORREA BARBOSA identificado con la cédula de ciudadanía No. 79.524.634 de Bogotá, portador de la Tarjeta Profesional No. 71.027 y EDNA DARMELY SARMIENTO CHARRY identificada con la cédula de ciudadanía No. 52.006.265 de Bogotá, portadora de la Tarjeta Profesional No. 65.794, para presentar la solicitud de registro de la patente indicada en la referencia.

Los apoderados quedan facultados para interponer recursos, transigir, conciliar, desistir, cancelar, recibir, renunciar, sustituir y revocar las sustituciones, y ratificar los actos de agentes oficiosos.

Señor Director,

ADRIANA ZAPATA GIRALDO
C.C. No. 51.680.061 de Bogotá

Acepto:

JORGE CHAVARRO ARISTIZABAL
T.P.A. No. 40.119 del C.S. de la J
C.C. No. 16.209.380 de Cartago (Valle)

MMS\SDC\COLO-21334-841-002-7

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"KEURIG, INCORPORATED", A DELAWARE CORPORATION,

WITH AND INTO "GREEN MOUNTAIN COFFEE ROASTERS, INC." UNDER THE NAME OF "GREEN MOUNTAIN COFFEE ROASTERS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2013, AT 11:13 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2344412 8100M

131464460

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1005792

DATE: 12-23-13

6

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:13 AM 12/23/2013
FILED 11:13 AM 12/23/2013
SRV 131464460 - 2344412 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

KEURIG, INCORPORATED,
a Delaware corporation

WITH AND INTO

GREEN MOUNTAIN COFFEE ROASTERS, INC.,
a Delaware Corporation

DECEMBER 19, 2013

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), Green Mountain Coffee Roasters, Inc., a Delaware corporation (the "Company"), hereby certifies as follows:

FIRST: The Company was organized pursuant to the provisions of the DGCL on the 20th day of July, 1993, under the name of "Green Mountain Coffee, Inc.", and the Company merged with Green Mountain Coffee Roasters, Inc. on the 31st day of December, 2002 to become "Green Mountain Coffee Roasters, Inc.";

SECOND: The Company is the legal and beneficial owner of all of the outstanding shares of the capital stock of Keurig, Incorporated ("Keurig"), a corporation organized pursuant to the provisions of the DGCL on the 25th day of February, 1998;

THIRD: On December 5, 2013, the Board of Directors of the Company determined to merge Keurig with and into the Company, with the Company continuing as the surviving corporation (the "Merger"), and adopted the following resolutions by unanimous written consent in lieu of a special meeting:

"RESOLVED: That the Company is authorized to cause Keurig, Incorporated, a Delaware corporation and a direct, wholly-owned subsidiary of the Company ("Keurig"), to be merged with and into the Company in accordance with the terms and conditions set forth in the following resolutions, with the Company continuing as the surviving corporation (the "Merger"); and further

RESOLVED: That, upon the Merger becoming effective, all obligations of Keurig automatically will be assumed by the Corporation, and all estate, property, rights, privileges, powers and franchises of Keurig automatically will be vested in, and held and enjoyed by, the Company, as fully and entirely, without change or diminution, as the same were before held and enjoyed by Keurig in its name; and further

RESOLVED: That, upon the Merger becoming effective, all shares of the outstanding capital stock of Keurig will be surrendered and cancelled, and the sole holder of the outstanding capital stock of Keurig will cease to have any rights with respect to such capital stock; and further

RESOLVED: That the certificate of incorporation of the Company will be the certificate of incorporation of the surviving corporation, to continue unchanged and in full force and effect until thereafter altered or amended as provided therein or by applicable law; and further

RESOLVED: That the Merger will be effective on December 31, 2013 at 11:59 p.m. Eastern Time following the filing with the Delaware Secretary of State of a Certificate of Ownership and Merger in substantially the form attached hereto as Exhibit A."

FOURTH: The Certificate of Ownership and Merger and the Merger shall become effective on December 31, 2013 at 11:59 p.m. Eastern Time.

[*Remainder of page intentionally left blank*]

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by a duly authorized officer as of the date first written above.

GREEN MOUNTAIN COFFEE ROASTERS, INC.

By: Michael J Degnan
Name: Michael Degnan
Title: Chief Legal Officer and Corporate General Counsel

ASSIGNMENT

For good and valuable consideration, the receipt of which is hereby acknowledged, I , the undersigned Assignor, hereby:

1. Sell, assign and transfer to Keurig, Incorporated, a Delaware Corporation having a place of business at 55 Walkers Brook Drive; Reading, Massachusetts 01867-3272, its successors, assigns and legal representatives, all hereinafter referred to as the Assignee, my entire right, title and interest for the United States and all foreign countries, In and to any and all inventions and designs which are disclosed in the application for United States Letters Patent filed in the United States Patent and Trademark Office on February 9, 2012 under No. 13/370,005, bearing Attorney Docket No. K0502.70059US00, and entitled LIQUID DELIVERY TANK WITH EXPANSION CHAMBER, and in and to the application and all corresponding provisional, non-provisional, divisional, continuing, substitute, renewal, reissue and all other applications for Letters Patent, utility models, industrial designs or similar intellectual property rights which have been or shall be filed in the United States, internationally, and in any foreign country, including but not limited to China, Japan and Korea, on any of the inventions; and in and to all original and reissued patents which have been or shall be issued in the United States or any other jurisdiction on the inventions, including the right to apply for patent rights in each foreign country and all rights to priority, including the right to claim priority for China, Japan and Korea;

2. Agree that the Assignee may apply for and receive Letters Patent and utility model and industrial design registrations for the inventions in its own name; and when requested, without charge to but at the expense of the Assignee, I agree to carry out in good faith the intent and purpose of this assignment, by executing all non-provisional, divisional, continuing, substitute, renewal, reissue, and all other patent, utility model and industrial design applications on any and all the inventions, by executing all rightful oaths, assignments, powers of attorney and other papers, by communicating to the Assignee all facts known to me relating to the inventions and the history thereof, and generally by doing everything reasonably possible which the Assignee shall consider desirable for aiding in securing and maintaining proper protection for the inventions and for vesting title to the inventions and all applications for patents and all patents on the inventions, in the Assignee;

3. Request the Director of the United States Patent and Trademark Office to issue the Letters Patent to the Assignee;

4. Authorize and request Wolf, Greenfield & Sacks, P.C. to supply any missing patent/application identification information or correct any errors in the patent/application identification information provided above, whether discovered prior to or after recordation;

5. Covenant with the Assignee that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by me and that full right to convey the same as herein expressed is possessed by me; and

6. Appoint Assignee, through its designee, my attorney-in-fact to execute, in my name and on my behalf, any and all documents required to effectuate this Assignment, specifically including, but not limited to, those documents specified above and any necessary corrective assignments.

This instrument is executed under seal and signed under the pains and penalties of perjury under the laws of the United States of America.

6/25/12
Date

Inventor: Tom Cominelli
Address: 5 Starknaught Heights
Gloucester, Massachusetts 01930
Citizenship: US

STATE/COMMONWEALTH OF Massachusetts
COUNTY OF Middlesex :

On this 25th day of June, 2012, before me, the undersigned notary public, personally appeared Tom Cominelli, proved to me through satisfactory evidence of identification, which were personally known, to be the person who signed the preceding or attached document in my presence and swore or affirmed to me that the contents of the document are truthful and accurate to the best of (his) (her) knowledge and belief and acknowledged to me that (he) (she) signed it voluntarily for its stated purpose.

SARAH A. MALCONIAN
NOTARY PUBLIC
COMMONWEALTH OF MASSACHUSETTS
MY COMMISSION EXPIRES 10-13-2017

SEAL

Notary Public

My commission expires: 10/13/2017

27 June 2012
Date

Inventor: James E. Shepard
Address: 3 Calumet Lane
Marblehead, Massachusetts 01945
Citizenship: US

STATE/COMMONWEALTH OF ______________________
COUNTY OF ______________:

On this ________ day of __________, _____, before me, the undersigned notary public, personally appeared James E. Shepard, proved to me through satisfactory evidence of identification, which were ______________________________, to be the person who signed the preceding or attached document in my presence and swore or affirmed to me that the contents of the document are truthful and accurate to the best of (his) (her) knowledge and belief and acknowledged to me that (he) (she) signed it voluntarily for its stated purpose.

SEAL

____
Notary Public

My commission expires: ______________

Witness to signature

Alex Morales: 27-06-2012

Bill McGrath: 27/06/2012

** INBOUND NOTIFICATION : FAX RECEIVED SUCCESSFULLY **

TIME RECEIVED	REMOTE CSID	DURATION	PAGES	STATUS
June 27, 2012 10:22:50 AM EDT	+86 755 86123999	138	4	Received

27/06 2012 23:16 FAX +86 755 86123999 KEMPINSKI HOTEL SHENZHEN 001

27 June 2012
Date

Inventor: Thomas Vitella
Address: 23 Odell Road
Sandown, New Hampshire 03873
Citizenship:

STATE/COMMONWEALTH OF ____________________
COUNTY OF ______________:

On this ________ day of __________, _____, before me, the undersigned notary public, personally appeared ______Thomas Vitella______, proved to me through satisfactory evidence of identification, which were ______________________________, to be the person who signed the preceding or attached document in my presence and swore or affirmed to me that the contents of the document are truthful and accurate to the best of (his) (her) knowledge and belief and acknowledged to me that (he) (she) signed it voluntarily for its stated purpose.

SEAL

____
Notary Public

My commission expires: ______________

Witness to Signature:

Alex Mendes: ____________ 27-06-2012

Bill McGrath: ____________ 27/06/2012

13

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GREEN MOUNTAIN COFFEE ROASTERS, INC.", CHANGING ITS NAME FROM "GREEN MOUNTAIN COFFEE ROASTERS, INC." TO "KEURIG GREEN MOUNTAIN, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF MARCH, A.D. 2014, AT 2:02 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

SECRETARY OF STATE · 1776 · DELAWARE · 1970

Jeffrey W. Bullock, Secretary of State

2344412 8100

140296528

AUTHENTICATION: 1185475

DATE: 03-06-14

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:02 PM 03/06/2014
FILED 02:02 PM 03/06/2014
SRV 140296528 - 2344412 FILE

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF GREEN MOUNTAIN COFFEE ROASTERS, INC.

Green Mountain Coffee Roasters, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: That at its meeting held on December 6, 2013, the board of directors of the Corporation (the "Board") duly adopted a resolution in accordance with Section 141 of the DGCL setting forth a proposed amendment to the Restated Certificate of Incorporation of the Corporation (the "Certificate"), declaring said amendment to be advisable and calling for the amendment to be submitted to the stockholders for consideration at the next annual meeting of the stockholders. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That the Board of Directors approve an amendment of Article I of the Corporation's Restated Certificate of Incorporation (the "Certificate of Amendment") to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is KEURIG GREEN MOUNTAIN, INC.";

SECOND: That thereafter, pursuant to resolution of the Board, at the annual meeting of the stockholders, duly called and held upon notice in accordance with Section 222 of the DGCL and in accordance with the Certificate, the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

FOURTH: That the remaining provisions of the Certificate not affected by the aforementioned amendment shall remain in full force and not be affected by this Certificate of Amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed as of the 6th day of March, 2014.

GREEN MOUNTAIN COFFEE ROASTERS, INC.

By: Michael J. Degnan
Name: Michael J. Degnan
Title: Chief Legal Officer, Corporate General Counsel

15

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GREEN MOUNTAIN COFFEE ROASTERS, INC.", CHANGING ITS NAME FROM "GREEN MOUNTAIN COFFEE ROASTERS, INC." TO "KEURIG GREEN MOUNTAIN, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF MARCH, A.D. 2014, AT 2:02 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2344412 8100

140296528

SECRETARY OF STATE 1776 DELAWARE 1970

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1185475

DATE: 03-06-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:02 PM 03/06/2014
FILED 02:02 PM 03/06/2014
SRV 140296528 - 2344412 FILE

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
GREEN MOUNTAIN COFFEE ROASTERS, INC.

Green Mountain Coffee Roasters, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: That at its meeting held on December 6, 2013, the board of directors of the Corporation (the "Board") duly adopted a resolution in accordance with Section 141 of the DGCL setting forth a proposed amendment to the Restated Certificate of Incorporation of the Corporation (the "Certificate"), declaring said amendment to be advisable and calling for the amendment to be submitted to the stockholders for consideration at the next annual meeting of the stockholders. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That the Board of Directors approve an amendment of Article I of the Corporation's Restated Certificate of Incorporation (the "Certificate of Amendment") to read in its entirety as follows:

"ARTICLE I

The name of the Corporation is KEURIG GREEN MOUNTAIN, INC.";

SECOND: That thereafter, pursuant to resolution of the Board, at the annual meeting of the stockholders, duly called and held upon notice in accordance with Section 222 of the DGCL and in accordance with the Certificate, the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

FOURTH: That the remaining provisions of the Certificate not affected by the aforementioned amendment shall remain in full force and not be affected by this Certificate of Amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed as of the 6th day of March, 2014.

GREEN MOUNTAIN COFFEE ROASTERS, INC.

By: Michael J. Degnan
Name: Michael J. Degnan
Title: Chief Legal Officer, Corporate General Counsel

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16

ASSIGNMENT

For good and valuable consideration, the receipt of which is hereby acknowledged, I , the undersigned Assignor, hereby:

1. Sell, assign and transfer to Keurig, Incorporated, a Delaware Corporation having a place of business at 55 Walkers Brook Drive; Reading, Massachusetts 01867-3272, its successors, assigns and legal representatives, all hereinafter referred to as the Assignee, my entire right, title and interest for the United States and all foreign countries, in and to any and all inventions and designs which are disclosed in the application for United States Letters Patent filed in the United States Patent and Trademark Office on February 9, 2012 under No. 13/370,005, bearing Attorney Docket No. K0502.70059US00, and entitled LIQUID DELIVERY TANK WITH EXPANSION CHAMBER, and in and to the application and all corresponding provisional, non-provisional, divisional, continuing, substitute, renewal, reissue and all other applications for Letters Patent, utility models, industrial designs or similar intellectual property rights which have been or shall be filed in the United States, internationally, and in any foreign country, including but not limited to China, Japan and Korea, on any of the inventions; and in and to all original and reissued patents which have been or shall be issued in the United States or any other jurisdiction on the inventions, including the right to apply for patent rights in each foreign country and all rights to priority, including the right to claim priority for China, Japan and Korea;

2. Agree that the Assignee may apply for and receive Letters Patent and utility model and industrial design registrations for the inventions in its own name; and when requested, without charge to but at the expense of the Assignee, I agree to carry out in good faith the intent and purpose of this assignment, by executing all non-provisional, divisional, continuing, substitute, renewal, reissue, and all other patent, utility model and industrial design applications on any and all the inventions, by executing all rightful oaths, assignments, powers of attorney and other papers, by communicating to the Assignee all facts known to me relating to the inventions and the history thereof, and generally by doing everything reasonably possible which the Assignee shall consider desirable for aiding in securing and maintaining proper protection for the inventions and for vesting title to the inventions and all applications for patents and all patents on the inventions, in the Assignee;

3. Request the Director of the United States Patent and Trademark Office to issue the Letters Patent to the Assignee;

4. Authorize and request Wolf, Greenfield & Sacks, P.C. to supply any missing patent/application identification information or correct any errors in the patent/application identification information provided above, whether discovered prior to or after recordation;

5. Covenant with the Assignee that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by me and that full right to convey the same as herein expressed is possessed by me; and

6. Appoint Assignee, through its designee, my attorney-in-fact to execute, in my name and on my behalf, any and all documents required to effectuate this Assignment, specifically including, but not limited to, those documents specified above and any necessary corrective assignments.

This instrument is executed under seal and signed under the pains and penalties of perjury under the laws of the United States of America.

6/25/12
Date

Inventor: Tom Cominelli
Address: 5 Starknaught Heights
Gloucester, Massachusetts 01930
Citizenship: US

STATE/COMMONWEALTH OF Massachusetts
COUNTY OF Middlesex :

On this 25th day of June, 2012, before me, the undersigned notary public, personally appeared Tom Cominelli, proved to me through satisfactory evidence of identification, which were personally known, to be the person who signed the preceding or attached document in my presence and swore or affirmed to me that the contents of the document are truthful and accurate to the best of (his) (her) knowledge and belief and acknowledged to me that (he) (she) signed it voluntarily for its stated purpose.

SARAH A. MALCONIAN
NOTARY PUBLIC
COMMONWEALTH OF MASSACHUSETTS
MY COMMISSION EXPIRES 10-13-2017

Notary Public

My commission expires: 10/13/2017

17

27 June 2012
Date

Inventor: James E. Shepard
Address: 3 Calumet Lane
Marblehead, Massachusetts 01945
Citizenship: US

STATE/COMMONWEALTH OF ______________________
COUNTY OF ________________:

On this ________ day of __________, _____, before me, the undersigned notary public, personally appeared James E. Shepard, proved to me through satisfactory evidence of identification, which were ______________________________, to be the person who signed the preceding or attached document in my presence and swore or affirmed to me that the contents of the document are truthful and accurate to the best of (his) (her) knowledge and belief and acknowledged to me that (he) (she) signed it voluntarily for its stated purpose.

SEAL

____
Notary Public

My commission expires: ______________

Witness to signature
Alex Mendes: 27-06-2012

Bill McGrath: 27/06/2012

27 June 2012
Date

Inventor: Thomas Vitella
Address: 23 Odell Road
Sandown, New Hampshire 03873
Citizenship:

STATE/COMMONWEALTH OF ____________________
COUNTY OF ____________:

On this ________ day of __________, _____, before me, the undersigned notary public, personally appeared Thomas Vitella, proved to me through satisfactory evidence of identification, which were ______________________________, to be the person who signed the preceding or attached document in my presence and swore or affirmed to me that the contents of the document are truthful and accurate to the best of (his) (her) knowledge and belief and acknowledged to me that (he) (she) signed it voluntarily for its stated purpose.

SEAL

____
Notary Public

My commission expires: ____________

Witness to Signature:

Alex Mendez: 27-06-2012

Bill McGrath: 27/06/2012

18

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"KEURIG, INCORPORATED", A DELAWARE CORPORATION,

WITH AND INTO "GREEN MOUNTAIN COFFEE ROASTERS, INC." UNDER THE NAME OF "GREEN MOUNTAIN COFFEE ROASTERS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2013, AT 11:13 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

SECRETARY OF STATE · DELAWARE · 1776 · 1793

Jeffrey W. Bullock, Secretary of State

2344412 8100M

131464460

AUTHENTICATION: 1005792

DATE: 12-23-13

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:13 AM 12/23/2013
FILED 11:13 AM 12/23/2013
SRV 131464460 - 2344412 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

KEURIG, INCORPORATED,
a Delaware corporation

WITH AND INTO

GREEN MOUNTAIN COFFEE ROASTERS, INC.,
a Delaware Corporation

DECEMBER 19, 2013

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), Green Mountain Coffee Roasters, Inc., a Delaware corporation (the "Company"), hereby certifies as follows:

FIRST: The Company was organized pursuant to the provisions of the DGCL on the 20th day of July, 1993, under the name of "Green Mountain Coffee, Inc.", and the Company merged with Green Mountain Coffee Roasters, Inc. on the 31st day of December, 2002 to become "Green Mountain Coffee Roasters, Inc.";

SECOND: The Company is the legal and beneficial owner of all of the outstanding shares of the capital stock of Keurig, Incorporated ("Keurig"), a corporation organized pursuant to the provisions of the DGCL on the 25th day of February, 1998;

THIRD: On December 5, 2013, the Board of Directors of the Company determined to merge Keurig with and into the Company, with the Company continuing as the surviving corporation (the "Merger"), and adopted the following resolutions by unanimous written consent in lieu of a special meeting:

"RESOLVED: That the Company is authorized to cause Keurig, Incorporated, a Delaware corporation and a direct, wholly-owned subsidiary of the Company ("Keurig"), to be merged with and into the Company in accordance with the terms and conditions set forth in the following resolutions, with the Company continuing as the surviving corporation (the "Merger"); and further

RESOLVED: That, upon the Merger becoming effective, all obligations of Keurig automatically will be assumed by the Corporation, and all estate, property, rights, privileges, powers and franchises of Keurig automatically will be vested in, and held and enjoyed by, the Company, as fully and entirely, without change or diminution, as the same were before held and enjoyed by Keurig in its name; and further

RESOLVED: That, upon the Merger becoming effective, all shares of the outstanding capital stock of Keurig will be surrendered and cancelled, and the sole holder of the outstanding capital stock of Keurig will cease to have any rights with respect to such capital stock; and further

RESOLVED: That the certificate of incorporation of the Company will be the certificate of incorporation of the surviving corporation, to continue unchanged and in full force and effect until thereafter altered or amended as provided therein or by applicable law; and further

RESOLVED: That the Merger will be effective on December 31, 2013 at 11:59 p.m. Eastern Time following the filing with the Delaware Secretary of State of a Certificate of Ownership and Merger in substantially the form attached hereto as Exhibit A."

FOURTH: The Certificate of Ownership and Merger and the Merger shall become effective on December 31, 2013 at 11:59 p.m. Eastern Time.

[*Remainder of page intentionally left blank*]

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by a duly authorized officer as of the date first written above.

GREEN MOUNTAIN COFFEE ROASTERS, INC.

By: Michael J Degnan

Name: Michael Degnan

Title: Chief Legal Officer and Corporate General Counsel

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DELAWARE

El Primer Estado

YO, JEFFREY W. BULLOCK, SECRETARIO DE ESTADO DEL ESTADO DE DELAWARE, POR EL PRESENTE CERTIFICO QUE EL ANEXO ES UNA COPIA VERDADERA Y CORRECTA DEL CERTIFICADO DE PROPIEDAD, EL CUAL FUSIONA:

"KEURIG, INCORPORATED", UNA SOCIEDAD DE DELAWARE

CON Y EN "GREEN MOUNTAIN COFEE ROASTERS, INC.", BAJO EL NOMBRE DE "GREEN MOUNTAIN COFEE ROASTERS, INC.", UNA SOCIEDAD ORGANIZADA Y EXISTENTE BAJO LAS LEYES DEL ESTADO DE DELAWARE, COMO SE RECIBIÓ Y PRESENTÓ EN ESTA OFICINA EL DÍA VEINTITRÉS DE DICIEMBRE, A.D., 2013 A LAS 11:13 DE LA MAÑANA.

Y ADEMÁS CERTIFICO QUE LA FECHA EFECTIVA DEL CERTIFICADO DE PROPIEDAD ANTES MENCIONADO ES EL DÍA TREINTA Y UNO DE DICIEMBRE, A.D., 2013 A LAS 11:59 DE LA NOCHE.

UNA COPIA PRESENTADA DE ESTE CERTIFICADO HA SIDO ENVIADA AL REGISTRADOR DE ESCRITURAS DEL CONDADO DE KENT.

Sello

Firmado: Jeffrey W. Bullock
Secretario de Estado

2344412 8100M — AUTENTICACION: 1005792

131464460 — FECHA: 12-23-13

Usted puede verificar este certificado en línea en: (dirección electrónica)

21

Estado de Delaware
Secretario de Estado
División de Sociedades
Entregado 11:13 AM 12/23/2013
PRESENTADO 11:13 AM 12/23/2013
SRV 131464460-2344412 FILE

CERTIFICADO DE PROPIEDAD Y FUSIÓN FUSIONANDO A

KEURIG, INCORPORATED
Una Sociedad de Delaware

CON Y EN

GREEN MOUNTAIN COFFEE ROASTERS, INC.
Una Sociedad de Delaware

DICIEMBRE 19 DE 2013

De conformidad con la Sección 253 de la Ley General de Sociedades del Estado de Delaware (la "DGCL"), Green Mountain Coffee Roasters, Inc., una sociedad de Delaware (la "Compañía") por el presente certifica lo siguiente

PRIMERO: La Compañía fue organizada de conformidad con las disposiciones de la DGCL el día 20 de Julio de 1993, bajo el nombre de "Green Mountain Coffee, Inc.", y la compañía se fusionó con Green Mountain Coffee Roasters, Inc. el 31 de Diciembre de 2002 para convertirse en "Green Mountain Coffee Roasters, Inc.";

SEGUNDO: La Compañía es el beneficiario real y legal de todas las acciones en circulación del capital de Keurig, Incorporated ("Keurig"), una sociedad organizada de conformidad con las disposiciones de la DGCL el día 25 de febrero de 1998;

TERCERO: El 5 de Diciembre de 2013, la Junta Directiva de la Compañía determinó fusionar a Keurig con y en la Compañía, continuando la Compañía como la sociedad sobreviviente (la "Fusión") y se adoptaron las siguientes resoluciones por consentimiento unánime escrito a falta de reunión especial:

"SE RESUELVE: Que la Compañía está autorizada para hacer que Keurig, Incorporated, una sociedad de Delaware y una subsidiaria directa y totalmente perteneciente a la Compañía ("Keurig"), sea fusionada con y en la Compañía de acuerdo con los términos y condiciones establecidos en las siguientes resoluciones, continuando la Compañía como la sociedad sobreviviente (la "Fusión"); y además

"SE RESUELVE: Que cuando la Fusión se convierta en efectiva, todas las obligaciones de Keurig de manera automática serán asumidas por la Sociedad, y todos los bienes, propiedad, derechos, privilegios, facultades y franquicias de Keurig de manera automática se investirán en, y serán poseídos y disfrutados por la Compañía, como si completa y totalmente, sin cambio o disminución, la

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misma estuviera antes poseída y disfrutada por Keurig en su nombre; y además

"SE RESUELVE: Que cuando la Fusión se convierta en efectiva, todas las acciones del capital accionario en circulación de Keurig serán entregadas y canceladas, y el único tenedor de capital accionario en circulación de Keurig cesará de tener cualesquiera derechos respecto de tal capital accionario; y además

"SE RESUELVE: Que el Certificado de Constitución de la Compañía será el certificado de constitución de la sociedad sobreviviente, continuando sin cambios y con plena fuerza y efectos hasta que posteriormente sea alterado o reformado como allí se estipula o mediante la ley aplicable; y además

"SE RESUELVE: Que la Fusión será efectiva el 31 de Diciembre de 2013 a las 11:59 PM Hora Este siguiendo la presentación ante el Secretario de Estado de Delaware de un Certificado de Propiedad y Fusión sustancialmente en el formato adjunto a la presente como "Anexo A".

CUARTO: El certificado de Propiedad y Fusión y la Fusión serán efectivos el 31de Diciembre de 2013 a las a las 11:59 PM Hora Este.

[el resto de la página intencionalmente en blanco]

EN TESTIMONIO DE LO CUAL, la Compañía ha hecho que este Certificado de Propiedad y Fusión sea suscrito por un funcionario debidamente autorizado desde la fecha primera arriba escrita.

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Por: (Firmado)
Nombre: Michael Degnan
Cargo Funcionario Legal Jefe y Asesor General Corporativo

Es traducción simple realizada por Hilda Aguilera
COLO 21334 841 002 7 - Id.271563

CESIÓN

Por una buena y valorable contraprestación, cuyo recibo se reconoce por el presente, el suscrito Cedente, por el presente:

1. Vende, cede y transfiere a Keurig, Incorporated, una Sociedad de Delaware teniendo su lugar de negocios en 55 Walkers Brook Drive; Reading, Massachusetts 01867-3272, a sus sucesores, cesionarios y representantes legales, todos aquí referidos como el Cesionario, mi completo derecho, titulo e interés para los Estados Unidos y todos los países extranjeros, en y para todas las invenciones y diseños que se divulgan en la Solicitud para certificado de Patente de los Estados Unidos presentada ante la Oficina de Marcas y Patentes de los Estados Unidos el 9 de Febrero de 2012 bajo el No. 13/370.005, teniendo el Expediente de Abogado No. K0502.70059US00 y titulada TANQUE DE SUMINISTRO DE LÍQUIDO CON CAMARA DE EXPANSION, y en y para la solicitud y todas las correspondientes solicitudes provisionales, no provisionales, de división, de continuación, de sustitución, de renovación, de re-expedición y todas las otras solicitudes para Certificados de patente, modelos de utilidad, diseños industriales o derechos de propiedad intelectual similares que hayan siso o vayan a ser presentados en los Estados Unidos, internacionalmente, y en cualquier país extranjero, incluyendo, sin limitación, China, Japón y Corea, sobre cualquiera de las invenciones; y en y para todas las patentes originales o re—expedidas que hayan sido o vayan a ser expedidas en los Estados Unidos o en cualquier otra jurisdicción sobre las invenciones, incluyendo el derecho a solicitar derechos de patente en cada país extranjero y todos los derechos de prioridad, incluyendo el derecho a reivindicar prioridad para China, Japón y Corea:

2. Acuerdo que el Cesionario podrá solicitar y recibir Certificados de Patente y registros de modelos de utilidad y diseños industriales para las invenciones en su propio nombre; y cuando sean solicitadas, sin cargo pero al costo del cesionario, acuerdo llevar a cabo de buena fe la intención y propósito de este acuerdo, mediante la suscripción de solicitudes no provisionales, de división, de continuación, de sustitución, de renovación, de re-expedición y cualesquiera otras solicitudes de patentes de modelos de utilidad y de diseños industriales sobre cualesquiera y todas las invenciones, suscribiendo los juramentos legales, las cesiones, poderes y cualesquiera otros papeles, comunicando al Cesionario todos los hechos conocidos por mi en relación con las invenciones y la historia de las mismas, y en general haciendo todo lo que sea razonablemente posible que el Cesionario pueda considerar deseable para ayudar en el aseguramiento y mantenimiento de protección adecuada para las invenciones y para investir titulo para las invenciones y para todas

las solicitudes para patentes y todas las patentes sobre las invenciones en el Cesionario;

3. Solicito al Director de La Oficina de Marcas y Patentes de los Estados Unidos expedir los Certificados de Patente al cesionario;
4. Autorizo y solicito a Wolf, Greenfield & Sacks, P.C. que suministren cualquier información de identificación de la patente/solicitud o que corrijan cualesquiera errores en la información de identificación de la patente/solicitud arriba suministrada, bien sea descubierto antes o después del registro;

5. Declaro ante el Cesionario que no se ha realizado por mi parte a otros ninguna cesión, otorgamiento, hipoteca, licencia o cualquier otro acuerdo que afecte los derechos y la propiedad aquí traspasados y que el pleno derecho para traspasar la misma como aquí se expresa es poseído por mí; y

6. Nombrar al cesionario, a través de su designado, mi apoderado de hecho para suscribir en mi nombre y en mi representación, cualesquiera y todos los documentos requeridos para efectuar esta Cesión, específicamente incluyendo, pero sin limitación, aquellos documentos arriba especificados y cualesquiera cesiones correctivas necesarias.

Este instrumento se suscribe bajo sello y es firmado bajo las penas y sanciones de perjurio bajo las leyes de los Estados Unidos de América.

6/25/12	(Firmado)	
Fecha	Inventor:	Tom Cominelli
	Dirección:	5 Starknaught Heights Gloucester, Massachusetts 01930
	Ciudadanía:	Estados Unidos

ESTADO/MANCOMUNIDAD DE MASSACHUSETTS
CONDADO DE MIDDLESEX

En este día 25 de Junio de 2012, ante mi, el suscrito notario público, compareció personalmente Tom Cominelli, quien probó a través de evidencia satisfactoria de identificación, la cual fue conocerlo personalmente, ser la persona que firmó el anterior o adjunto documento en mi presencia y juró o afirmó ante mi que el contenido del documento es verdadero y exacto en su mejor leal saber y entender y reconoció ante mi que el, ella lo firmó voluntariamente para el fin establecido.

25

(Firmado)
Notario Público
Mi Comisión expira 10/13/2017
Sello a tinta: Sarah A. Malconian, Notario Público, Mi Comisión expira el 10-13-2017

Junio 27 de 2012 (Firmado)
Fecha

Inventor: James E. Shepard
Dirección: 3 Calumet Lane
Marblehead, Massachusetts 01945
Ciudadanía: Estados Unidos

ESTADO/MANCOMUNIDAD DE
CONDADO DE

En este día de de , ante mi, el suscrito notario público, compareció personalmente James E Shepard, quien probó a través de evidencia satisfactoria de identificación, la cual fue conocerlo personalmente, ser la persona que firmó el anterior o adjunto documento en mi presencia y juró o afirmó ante mi que el contenido del documento es verdadero y exacto en su mejor leal saber y entender y reconoció ante mi que el, ella lo firmó voluntariamente para el fin establecido.

Notario Público
Mi Comisión expira

Da fe de la Firma:

Alex Menles: (Firmado) 27-06-2012
Bill McGroth: (Firmado) 27-06-2012

Junio 27 de 2012 (Firmado)
Fecha

Inventor: Thomas Vittela
Dirección: 23 Odell Road
Sandown, New Hampshire 03873
Ciudadanía:

ESTADO/MANCOMUNIDAD DE
CONDADO DE

En este día de de , ante mi, el suscrito notario público, compareció personalmente Thomas Vittela, quien probó a través de evidencia satisfactoria de identificación, la cual fue conocerlo personalmente, ser la persona que firmó el anterior o adjunto documento en mi presencia y juró o afirmó ante mi que el contenido del documento es verdadero y exacto en su mejor leal saber y entender y reconoció ante mi que el, ella lo firmó voluntariamente para el fin establecido.

Notario Público
Mi Comisión expira

Da fe de la Firma:

Alex Menles: (Firmado) 27-06-2012
Bill McGroth: (Firmado) 27-06-2012

Es traducción simple efectuada por Hilda Aguilera
COLO 21334 841 002 7 - Id. 271564

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DELAWARE

El Primer Estado

YO, JEFFREY W. BULLOCK, SECRETARIO DE ESTADO DEL ESTADO DE DELAWARE, POR EL PRESENTE CERTIFICO QUE EL ANEXO ES UNA COPIA VERDADERA Y CORRECTA DEL CERTIFICADO DE REFORMA DE "GREEN MOUNTAIN COFEE ROASTERS, INC.", CAMBIANDO SU NOMBRE DE "GREEN MOUNTAIN COFEE ROASTERS, INC." A "KEURIG GREEN MOUNTAIN, INC" PRESENTADO EN ESTA OFICINA EL DÍA SEIS DE MARZO, A.D., 2014 A LAS 2:02 DE LA TARDE.

UNA COPIA PRESENTADA DE ESTE CERTIFICADO HA SIDO ENVIADA AL REGISTRADOR DE ESCRITURAS DEL CONDADO DE KENT.

Sello

Firmado: Jeffrey W. Bullock
Secretario de Estado

2344412 8100
140296528

AUTENTICACION: 1185475
FECHA: 03-06-14

Usted puede verificar este certificado
en línea en: (dirección electrónica)

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Estado de Delaware
Secretario de Estado
División de Sociedades
Entregado 2:02PM 03/06/2014
PRESENTADO 2:02PM 03/06/2014
SRV 140296528-2344412 FILE

CERTIFICADO DE REFORMA
AL
CERTIFICADO DE CONSTITUCIÓN
DE
GREEN MOUNTAIN COFFEE ROASTERS, INC.

Green Mountain Coffee Roasters, Inc. (la "Sociedad"), una sociedad organizada y existente bajo y en virtud de la Ley General de Sociedades del Estado de Delaware (la "DGCL") POR EL PRESENTE CERTIFICA LO SIGUIENTE:

PRIMERO: Que en su reunión celebrada el 6 de Diciembre de 2013, la junta directiva de la sociedad (la "Junta") debidamente adoptó una resolución de acuerdo con la Sección 141 de la DGCL, estableciendo una reforma propuesta al Certificado de Constitución Replanteado de la Sociedad (el "Certificado"), declarando tal reforma como aconsejable y solicitando que la reforma fuera sometida a los accionistas para consideración en la siguiente asamblea anual de accionistas. La resolución estableciendo la reforma propuesta es la siguiente:

SE RESUELVE: Que la Junta Directiva apruebe una reforma del Articulo 1 del Certificado de Constitución Replanteado de la Sociedad (el "Certificado de reforma") para que se lea completamente como sigue:

"ARTÍCULO 1
El nombre de la sociedad es KEURIG GREEN MOUNTAIN, INC."

SEGUNDO: Que en adelante, de conformidad con la resolución de la Junta, en la asamblea anual de accionistas, debidamente convocada y celebrada bajo notificación de acuerdo con la Sección 222 de la DGCL y de acuerdo con el Certificado, el número necesario de acciones como sean requeridas por ley fueron votadas a favor de la reforma.

TERCERO: Que la antes mencionada reforma fue debidamente adoptada de acuerdo con las disposiciones de la Sección 242 de la DGCL

CUARTO: Que las disposiciones restantes del Certificado que no se afectan por la antes mencionada reforma permanecerán plenamente vigentes y con efectos mediante este Certificado de Reforma.

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EN TESTIMONIO DE LO CUAL, la Sociedad ha hecho que este Certificado de reforma sea firmado desde el día 6 de Marzo de 2014.

GREEN MOUNTAIN COFFEE ROASTERS, INC.

Por: (Firmado)
Nombre: Michael J. Degnan
Cargo: Funcionario Legal jefe
Asesor General Corporativo

Es traducción realizada por Hilda Aguilera
COLO 21334 841 002 7 - Id. 271579